NEIGHBORHOOD DEVELOPMENT FUND Not-for-Profit Request

4-25-06 DATE: TO: Appropriations Committee Council Member Vicki Welch FROM: RE: Request for Neighorhood Development Fund to be considered by the Appropriations Committee. I have reviewed the attached <u>Proposal</u> in the amount of \$ 5000 through the <u>Metro Council</u> sand have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below. Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting. #5000.00 Signature of Council Member **DISCLOSURE** List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.) Approved by:

Appropriations Committee Chairman

OFFICE OF METRO COUNCIL CLERK
RECEIVED
DATE 4/26/06 TIME: 1:56/M

Date



SECTION ONE: DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

I. Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:

Fairdale Area Community Ministry

- II. Organization number as listed with the Kentucky Secretary of State 021480
- III. List any "working" or "does business as" names for organization: Fairdale Ministry and FACM
- IV. Address of main office: (street and zip +'4) 10616 West Manslick Road, Fairdale, KY 40118-0270
- V. P. O. / mailing address if different: P. O> Box 270 (zip + 4)
- VI. Phone # (502) 367-9519 Fax# (502) 366-2142
- VII. E-Mail ginasantoro@bellsouth.net
- VIII. Agency's Legal Signatory/Title Name Andy Giltner

Title President of Executive Board

- IX. Contact person responsible for application:
 - A. Name: Andy Giltner
 - B. Phone # (502) 367-9519 Fax# (502) 366-2142
 - C. E-Mail ginasantoro@bellsouthnet

DESCRIPTION OF AGENCY

I. Describe your Agency's vision, mission and services:

To be an organization in the Fairdale community that assist the residents in need with the basic human needs. FACM provides food, clothing, rent, utilities and prescriptions to those in need. Our goal is to not only improve their lives temporarily, but to enhance their future to a more stable existence.

III.	Number of Board meetings held to date in current fiscal year 4
IV.	Average attendance at Board meetings 12
FACIL I.	List location(s) and terms (owned, rented, leased, or donated). A. Fairdale Memorial Playtorium16 W. Manslick Rd- Donated
	B. Clothes Closet—1000 Farmers LaneOwned
II.	Are all facilities handicapped accessible? Yes _xx No
E COMPANION DE LA COMPANION DE	If no, please explain:
<u>FINAI</u> I.	NCIAL INFORMATION Agency's fiscal year from (month) January to (month) December
11.	Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No _xx Yes
III.	If yes, please explain.
IV.	For the current fiscal year , list funds received from Louisville Metro Government, includig funds from any department, office, etc, in either the former City of Louisville or Jefferson County.
<u>\$ 30,</u>	000 Source: Louisville Metro Government Agency Funding
\$	Source:
\$	Source:

Total number of Board members 21

Source:

- V. Provide one copy only of each of the following, as appropriate (4 points):
 - A. Articles of Incorporation.
 - B. Approved budget or executive summary for your Agency's current fiscal year
 - C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
 - D. Staffing structure for entire Agency, including organizational chart.
 - E. Board member list; specify chair, vice-chair, secretary, and treasurer.
 - F. If your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
 - G. If rent/occupancy costs are being requested: copy of the signed lease...
 - H.]f program participants have the opportunity to evaluate the services received: one copy each of any forms used.
- VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

None to our knowledge

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print)	Andy Giltner
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Title: President of Executive Board of Directors

Signature

LOUISVILLE METRO COUNCIL APPLICATION FORM FOR NEIGHBORHOOD DEVELOPMENT FUNDS (2005-2006)

Proposed Activity/Need:. Emergency Assistance/Salary for program management

Name of Applicant Agency:. Fairdale Are Community Ministry

AMOUNT OF FUNDING REQUESTED \$5,000

Contact Person responsible for the Activity described in this proposa	Contact Person	responsible for the	Activity described	in <u>this</u>	proposa
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- A. Name Andy Giltner
- B. Title President of Executive Board
- C. Phone #(502) 367-9519 Fax #(502) 366-2142
- D. E-mail ginasantoro@bellsouth.net

2.	If funded, this activity will f listed below.	urther which of the major goals of Louisville Metro
	Bringing Us Together	
	Keeping Us Safe	
-	Promoting Education and Gr	rowing Jobs
XXX	XX Enhancing Neighborhoods a	nd Protecting Our "Louisville" Quality of Life
3.	If funded, this activity will s	strengthen (check one):
XXX	Arts/cultural Neighborhoods Business Associations Parks Community Activities and Ev	ith barriers to meeting basic human needs)
4.	If approved, Louisville Met	ro Funds will be used for (check one)
_XX _XX indivi	Programming/services/even	ceed 33% of agency's total budget) Its for direct benefit to community or qualified individuals Perating equipment which may be used to benefit the (No building or renovations)

- 5. PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)

 FACM Propose is to assist our residents in times of need and enhance their lives.

 We will strive to do this through the Emergency Assistance Program. 1) By providing food to families in need. 2) Keeping families in their homes. 3) Keeping their utilities from being disconnected. 4) Making sure low-income and seniors have the necessary medications needed. 5) Continuing the job networking with Jefferson Neighborhood Place. 6) Making sure our clients have the proper clothing for work or school.
- 6. Describe the activity being proposed to address the goal.

 We can provide the much need services to families when they come to the ministry for assistance. We assess their needs and act accordingly. We will provide services such as food, clothing, rent, utilities and medications to those requesting it. We can purchase grocery gift card that will allow the families to purchase meat and produce that we do not get through Dare to Care.
- 7. Describe how the funding is to be used. BE SPECIFIC

 By providing 2/3 of the grant to the Emergency Assistance Program we can provide
 the much need services to out clients. We will assist with their rent and keep them
 in their home. We will provide utilities of a worry free 30 days of being
 disconnected. By providing the much need medications for those that are lowincome or on fixed income .Providing clothing through the clothes closet.
- 8. Describe the results/goals for this proposal. How will you know it is successful? <u>Our goal is to aid the people in need. We will help prevent hunger, homelessness and ensure that persons have the basic human needs. By keeping the Emergency Assistance program funded, we can meet the needs of the community and provide stability to their lives.</u>

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

Participate in post-award training.

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding,
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- d. Return to Louisville Metro of any unexpended funds by July 31, 2006.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

STAFF	ONLY:
	Description of Applicant Agency/Organization Complete
	All documentation is attached: 501 (c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)



PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: Fairdale Area Community Ministry

Project/Program Name: Emergency Assistance Program

This Project/Program Proposal is # 1 of 1 % of Total **REVENUES ANTICIPATED** 2005-2006 Round to the nearest \$100 11.45% \$ 5,000 Louisville Metro Government Requested of Metro Agency: Metro Council State of Kentucky Federal Government (Including Federal Pass-thru to State) **United Way** Fees for Services 19.54% \$ 8,500 Private Contributions Interest Income Other Sources (Please specify) \$ 10,000 22.99 Churches 45.98% \$ 20,000 Metro Louisville Grant 100% TOTAL REVENUES \$ 43,500 OPERATING EXPENSES 48.28% \$ 21,000 Personnel (including all fringes) 28.73% \$ 12,500 Operating (Contractual and Supplies) Capital Equipment (Small Operating Equipment) \$ 10,000 22.99% **Emergency Assistance** 100% TOTAL EXPENDITURES Value of in-kind assets, such as donated space, supplies, use of equipment, etc. Value of volunteer services and how computed: \$84,935. 10x51x5hrs @ \$17.19/

ORIGINAL COPY FILED SECRETARY OF STATE OF KENTUCKY, FRANKFORT, KENTUCKY

ARTICLES OF INCORPORATION

MAY 2 3 1983 W

OF

Chefel F. Luis FAIRDALE AREA COMMUNITY MINISTRIES, INC.

SECRETARY OF STATE

WE, THE UNDERSIGNED, having associated for the purposes of forming a non-profit, non-stock corporation, under and pursuant to the laws of the Commonwealth of Kentucky, and more particularly Kentucky Revised Statutes, Chapter 273, hereby certify as follows:

ARTICLE I

The name of the Corporation shall be Fairdale Area Community Ministries, Inc.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The pricipal office of the Corporation is to be located at:

St. Jerome Church, c/o Father Michael Rankin, 901 Fairdale Road, Fairdale, KY 40118

Other places of business in said city or elsewhere may be designated by resolution of the Board of Directors.

The name and address of the registered agent and registered office for service of process is:

Annette Krages, 1116 Viewcrest Dr, Fairdale, KY 40118

ARTICLE IV

The Corporation is organized and shall be operated exclusively for charitable and educational purposes as described within Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any later Federal tax laws), including for such purposes the making of distributions to organizations and individuals for the purposes the making of distributions to organizations and individuals for the purpose of engaging in activity falling within the purposes of the Corporation and permitted for an organization exempt under said Section 501(c)(3).

The purposes of the Corporation shall be more specifically stated as follows:

The purpose of FACM is to be a group of Fair-dale area community organizations which assists in assuring the availability of basic human needs to all area residents.

ARTICLE V

The Corporation shall be irrevocably dedicated to and oper-

mated exclusively for, non-profit purposes. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

ARTICLE VI

In carrying out the corporation purposes described in Article IV, the coporation shall have all the powers granted by the laws of the State of Kentucky, including in particular those listed in Section 127.171 of the Kentucky Revised Statutes, except as follows and as otherwise stated in these Articles:

- a) No substantial part of the activities of the Corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.
- b) Notwithstanding, any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 502(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any subsequent Federal tax laws.
- c) If and so long as the Corporation is a private foundation as defined in Section 501(a) of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal tax laws:
- 1) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal revenue Code of 1954, or corresponding provisions of any later Federal tax laws.
- 2) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal tax laws.

- 3) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal revenue Code of 1954, or corresponding provisions of any later Federal tax laws.
- 4) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal tax laws.
- 5) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal tax laws.

ARTICLE VII

The names and addresses of the incorporators are:

INCORPORATOR	MAILING ADDRESS			
Annette Krages	lll6 Viewcrest Drive Fairdale, KY 40118			
David Puckett	8723 Ridgewood Circle Louisville, KY 40219			
Michael Rankin	903 Fairdale Road Fairdale, KY 40118			

ARTICLE VIII

The initial Board of Directors shall consist of five (5) Directors. The names and address of the members of the initial Board of Directors are:

Kenneth W. Milby	413 Fairdale Road Fairdale, KY 40118
William McIntyre	8824 Clare Dee Drive Louisville, KY 40219
Annette Krages	lll6 Viewcrest Drive Fairdale, KY 40118
David Puckett	8723 Ridgewood Circle Louisville, KY 40219
Michael Rankin	903 Fairdale Road Fairdale, KY 40118

ARTICLE IX

The initial By-Laws shall be adopted by the initial Board of Directors. Thereafter, the Corporation shall be governed by the By-Laws.

ARTICLE X

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The officers and members of this Corporation shall not be held personally liable for any debt or obligation of the Corporation soley because of their position as officers and members of the Corporation.

ARTICLE XI

In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any later Federal tax laws), as the Board of Directors shall determine.

The remaining assets, if any, shall be disposed of by the Circuit Court of the county in which the principal office for the Corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine are organized and operated exclusively for such purposes.

ARTICLE XII

Amendments to these Articles shall be made pursuant to the provisions of K.RS. 273.263.

IN TESTIMONY WHEREOF, witness the signatures of the Incorporators of this Corporation on this 19th day of April, 1986.

ANNETTE KRAGES

DAVID PUCKETT

MICHAEL RANKIN

STATE OF KENTUCKY

COUNTY OF JEFFERSON

Before me, the undersigned authority, personally appeared, ANNETTE KRAGES, and being duly sworn, acknowleged that she was an incorporator of the aforementioned Corporation, and that she signed the foregoing Articles of Incorporation as her free act and deed.

Witness my signature and seal of office this 19 th day of ____, 1986.

My commission expires: <u>May</u> 29, 1988

STATE AT LARGE, KENTUCKY

STATE OF KENTUCKY

COUNTY OF JEFFERSON

Before me, the undersigned authority, personally appeared, DAVID PUCKETT, and being duly sworn, acknowleged that she was an incorporator of the aforementioned Corporation, and that she signed the foregoing Articles of Incorporation as her free act and deed.

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Witness my signature and seal of office this 19th day of April , 1986.

My commission expires: May 29,1988 .

Damona J. Howell

STATE AT LARGE, KENTUCKY

BOOK 354 PAGE 522

STATE OF KENTUCKY

COUNTY OF JEFFERSON

Before me, the undersigned authority, personally appeared, MICHAEL RANKIN, and being duly sworn, acknowleged that she was an incorporator of the aforementioned Corporation, and that she signed the foregoing Articles of Incorporation as her free act and deed.

Witness my signature and seal of office this 19th day of Opul , 1986.

My commission expires: May 29, 1988

NOTARY PUBLIC

STATE AT LARGE, KENTUCKY

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PAUD & MAIN 19 114 1: 418
PAUD & MAIN 19 114 1: 418

EMM 354 PAGE 503

FA	CM 2006 BUDGET	
INCOME SOURCE	BUDGET AMOUNT	PERCENT

Churches	\$10,000	6.87%
Grants	\$60,000	41.10%
Busy DJJ Grant (6	\$11,500	7.88%
Months)	4.1,200	
Businesses	\$ 3,000	2.05%
Interest	\$ 100	0.07%
Christmas Assistance	\$ 500	0.34%
Designated Money	\$ 15,000	10.27%
Misc. Income	\$ 2,000	1.37 %
Individual Donors	\$ 8,500	5.82%
FUNDRAISERS	-	
Rummage	\$ 8,000	5.48%
Auction	\$15,000	10.27%
Thankful Boxes	\$2,400	1.64%
Kroger Cards	\$ 1,000	0.68%
Mile of Pennies	\$ 8,000	5.48%
Misc. Fundraisers	\$ 1,000	0.68%
Total Fundraisers	\$ 35,400	
TOTAL INCOME	\$146,000	100.00%
		Percent
TOTAL INCOME	\$146,000 Expense Amount \$ 11,500	Percent 7.88%
TOTAL INCOME Expenses	\$146,000 Expense Amount \$ 11,500 \$ 60,000	Percent 7.88% 41.10%
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon)	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200	Percent 7.88% 41.10% .82%
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300	Percent 7.88% 41.10% .82% 2.27 %
TOTAL INCOME Expenses Dil Busy Grant (6 Mon) Payroll Mileage	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 %
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 %
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 %
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000 \$ 3,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21%
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage Office Supplies	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21% 0.14%
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage Office Supplies Membership Dues	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000 \$ 3,000 \$ 200 \$ 2,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21% 0.14% 1.37 %
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage Office Supplies Membership Dues Programs & Workshops	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000 \$ 3,000 \$ 300 \$ 200 \$ 2,000 \$ 4,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21% 0.14% 1.37 % 2.74 %
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage Office Supplies Membership Dues Programs & Workshops Professional Fees	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000 \$ 3,000 \$ 200 \$ 2,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21% 0.14% 1.37 % 2.74 % 2.74 %
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage Office Supplies Membership Dues Programs & Workshops Professional Fees Property & Grounds	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000 \$ 3,000 \$ 3,000 \$ 4,000 \$ 4,000 \$ 15,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21% 0.14% 1.37 % 2.74 % 10.27%
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage Office Supplies Membership Dues Programs & Workshops Professional Fees Property & Grounds Fundraising	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000 \$ 3,000 \$ 3,000 \$ 3,000 \$ 4,000 \$ 4,000 \$ 15,000 \$ 1,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21% 0.14% 1.37 % 2.74 % 2.74 % 10.27% 0.68 %
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage Office Supplies Membership Dues Programs & Workshops Professional Fees Property & Grounds Fundraising Designated Funds	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000 \$ 3,000 \$ 3,000 \$ 4,000 \$ 4,000 \$ 15,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21% 0.14% 1.37 % 2.74 % 2.74 % 10.27% 0.68 % 0.34 %
TOTAL INCOME Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage Office Supplies Membership Dues Programs & Workshops Professional Fees Property & Grounds Fundraising Designated Funds Volunteers & Seniors	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000 \$ 3,000 \$ 3,000 \$ 3,000 \$ 4,000 \$ 4,000 \$ 15,000 \$ 1,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21% 0.14% 1.37 % 2.74 % 10.27% 0.68 % 0.34 % 23.98%
Expenses DJJ Busy Grant (6 Mon) Payroll Mileage Insurance Telephone Postage Office Supplies Membership Dues Programs & Workshops Professional Fees Property & Grounds Fundraising Designated Funds Volunteers & Seniors Christmas Assistance	\$146,000 Expense Amount \$ 11,500 \$ 60,000 \$ 1,200 \$ 3,300 \$ 3,000 \$ 1,000 \$ 3,000 \$ 300 \$ 200 \$ 2,000 \$ 4,000 \$ 4,000 \$ 15,000 \$ 15,000 \$ 1,000	Percent 7.88% 41.10% .82% 2.27 % 2.05 % 0.68 % 2.05 % 0.21% 0.14% 1.37 % 2.74 % 2.74 % 10.27% 0.68 % 0.34 %

INTERNAL REVENUE SERVICE DISTRICT DIRECTOR P. B. BDX 2508 CINCINNATI, 0H 45201

Date: MAR 1 8 mot

FAIRDALE AREA COMMUNITY
MINISTRIES INC
9110 NATIONAL TURNPIKE PO BOX 270
FAIRDALE, KY 40118

Employer Identification Number:
61-1103843
Contact Person:
ZENIA LUK
Contact Telephone Number:
(513) 684-3578

Our Letter Dated: August 17, 1987 Addendem Applies: No

Oear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(s) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the code because you are an organization of the type described in Section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this latter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,

Harold M. Bibuning

District Director

executive scape

ANDY GILTNER PRESIDENT BRENDA HAVEY VICE PRESIDENT IRENE INCCULLOUGH TREASURER MARCIE REED SECRETARY



Board of Directors

Jerry Havey
Carol Avis
Bill Allmond
Raymie Samuels
Joe Bloom
Jim Caskey
Bruce Sterling
Pastors of local Churches

Office Staff

Assistant Director Busy Personnel Employees

List of Board of Directors

President Executive Board of Directors
Andy Giltner 366-0813
Vice President Executive Board of Directors
Brenda Havey 375-0079
Secretary of Executive Board of Directors
Marcie Reed 375-2051
Treasurer of Executive Board of Directors
Irene McCullough 366-0280

Board of Directors

ara or Directors		
Jeraldine Havey	363-5751	Representative of Mt Holly Church
Joseph Bloom	921-9243	Representative of St Jerome Catholic
Raymie Samuels	366-2204	Representative of First Baptist Church
Jim Caskey	361-1688	Representative of Business Community
Bruce Sterling	935-8770	Representative of St Mark Lutheran
Carol Avis	367-4485	Representative of Business Community
William Almond	364-7922	Representative Member at Large

We also have several churches that their pastors sit on our board.

They are
St. Jerome Catholic
Mt Holly Methodist
Fairdale Christian Church
Fairdale First Baptist
Grace Community Baptist Church
New Cut Road Baptist
New Heights Baptist
St Mark Lutheran

No above mentioned member is compensated in any way. They all volunteer their hours of work to the ministry.

FAIRDALE AREA COMMUNITY MINISTRIES PERSONNEL POLICY

(1/02)

This policy shall be a guideline for all employees of Fairdale Area Community Ministries (FACM) and its programs. A copy of this policy will be given to all employees.

EMPLOYMENT

1. Selection of Staff:

The Executive Committee of the FACM Board of Directors will nominate a Search Committee to be elected by the Board, in the case of a vacancy in the position of Executive Director. All other employees will be hired by the Executive Director.

FACM does not discriminate with regard to race, sex, national origin, age, disability, color, religion, political affiliation or reprisal for participation in a discrimination compliant process. FACM seeks to fill positions with people of integrity that are committed to providing basic human needs with dignity, as expressed in the FACM statement of purpose.

2. Engagement of Staff:

Every potential employee will be briefed on the background and purpose of FACM. They will be given a clear and complete job description, along with a copy of the personnel policy and salary expectations. When hired, a personnel action report will be completed and signed. Employee tax deduction forms (W-4), social security numbers and emergency telephone numbers will also be kept in the employee's file.

Every employee must sign a Release of Information for a criminal records check to be conducted by the Commonwealth - Attorney's Office.

3. <u>Job-Descriptions:</u>

Each position shall have a written job description which includes any and all necessary qualifications.

4. <u>Supervision and Evaluation of Staff:</u>

The Executive Director is accountable to the Board of Directors through the Executive Committee. All other employees are supervised by the Executive Director. New employees will be given a performance review at the end of three months and an evaluation at the end of the six month probationary period and at least annually thereafter. A progress review may be requested at any time by any employee, the Executive Director or the Executive Committee.

FAIRDALE AREA COMMINUTY MINISTRIES 10616 W Manslick Fairdale KY 40118 502-367-9519

How can we improve?

Please take a moment to help us improve your experience at FACM.

Program Quality						
How often do you visit FACM? First Visit Once a week Once a month How long did you wait pointment to see an Ensistance Worker?			IS-	Did you receiv Yes No	e financial a	assistance?
Once a month Once every three months Once a year	Same day With	nin1 week		If denied, what Yes No	reason was	s given?
What services did you request?	☐ Within 2 weeks ☐ 3	or more V	leeks	In addition to a	agency fund	ling were you
Food Order				required to obtained your required	tain additior	nal funding to
Clothes Closet	Were you assisted by v staff member?	olunteers or		Yes No		
Health Resources or Medication	Volunteer			If yes, did the agency assist you in obtain the additional funding? Yes No		
Emergency (rent, LG&E, water) Other	Staff		Were you able to obtain the amount needed? Yes No			
What services did you receive? Food Order	Did the volunteer/staff	Did the volunteer/staff explain details		Was the office clean and inviting?		
Clothes Closet Health Resources or Medication	of our services? Yes No		Yes No			
Emergency (rent, LG&E, water) Other	Did the assistance mak	e a differe	nce?			
Was an appointment required for	Yes No					
service? Yes No	Number in your househ	old?				
Rating		Poor	Fair	Not Sure	Good	Excellent
How would you rate food orders? How would you rate clothes closet? How would you rate volunteer/staff knowledge of resources? How would you rate your overall experience?		1 1 1	2 2 2 2	3 3 3 3	4 4 4 4	5 5 5 5
About You (Optional)						
Name:						
Address:						
City, State, Zip Code: Phone:		פעוני				
Email:	Control of the Contro					



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Organization

Number

0215480

Name

FAIRDALE AREA COMMUNITY

MINISTRIES, INC.

Profit or Non-

Profit

N - Non-profit

Company Type

KCO - Kentucky Corporation

Status

A - Active

Standing

G - Good

State

KY

File Date

5/23/1986

Organization Date 5/23/1986

Last Annual

Report

6/30/2005

Principal Office

10616 WEST MANSLICK ROAD

FAIRDALE, KY 40118

Registered Agent ANDY J. GILTNER

10616 W. MANSLICK ROAD

FAIRDALE, KY 40118

Current Officers

President

Andy Giltner

Vice President

Brenda Havey

Secretary MARCI REED Treasurer Irene McCullough Director Joseph Bloom Director Brenda Havey Director Laverne Bozarth Jereldine Havey Director

Incorporators and Initial Directors

Director KENNETH W. MILBY Incorporator ANNETTE KRAGES Director WILLIAM MCINTYRE DAVID PUCKETT Incorporator **Director** ANNETTE KRAGES Incorporator MICHAEL RANKIN Director DAVID PUCKETT Director MICHAEL RANKIN

This organization has no assumed names

Images Available Online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

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Agent Resignation
Annual Report
Annual Report
Annual Report

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Organization Number 0215480

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Treasurer

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Joseph Bloom

Director

Brenda Havey

Director

Laverne Bozarth

Director

Jereldine Havey

Incorporators and Initial Directors

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KENNETH W. MILBY

Incorporator

ANNETTE KRAGES

Director

WILLIAM MCINTYRE

Incorporator

DAVID PUCKETT

Director

ANNETTE KRAGES

Incorporator

MICHAEL RANKIN

Director

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11/7/2005	1 page	<u>tiff</u>	<u>PDF</u>	Statement of Change
9/28/2005	1 page	<u>tiff</u>	<u>PDF</u>	Agent Resignation
6/30/2005	1 page	<u>tiff</u>	<u>PDF</u>	Annual Report
4/19/2004	1 page	<u>tiff</u>	<u>PDF</u>	Annual Report
10/27/2003	1 page	<u>tiff</u>	<u>PDF</u>	Annual Report



P.O. Box 270 Fairdale, KY 40118 502-367-9519

MEMBER CHURCHES

Fairdale Christian
Fairdale First Baptist
Mount Holly United Methodist
Minors Lane Baptist
New Cut Road Baptist
New Heights Baptist
People of the Way
Saint Jerome Roman Catholic
Saint Mark Lutheran
Yorktown Baptist

MEMBER BUSINESSES

Adams Tree Service Baird's Auto Parts Baughman & Ewald, DMD Darnell's Construction Esther S. Kerns / dba H&R Block Fairdale Auto Parts Fairdale Family Medical Fairdale Feed & Hardware Fairdale Lions Club Fairdale Masonic Lodge #942 Fairdale McDaniel Funeral Home Fairdale Pic-Pac Furniture Liquidators **Graphicorp Print & Graphics** Kevin Jones Electric Co. Paulin Electric Co. Precision Built Homes South Park Country Club Weston Financial Services

April 25, 2006

Mr. Steve Clark

FACM has an Emergency Assistance Program that provides clients with financial assistance for rent, utilities and also a food bank and clothing closet. FACM assist client with medication funded through the Caritas grant.

Clients come into the office when a crisis arises and we assess their need and act accordingly. The additional grant will enable FACM to provide services to more clients or each client to a greater extent.

FACM would use \$1,666 towards the Assistant Directors salary and the remaining \$3,334 for client assistance. The Assistant Director is the one that oversees the program and keeps the clients records and reports for the ministry.

If you have any questions please contact Andy at 367-9519.

Sincerely Yours,

Andy Giltner Board President.

April 3, 2006

Mr. Andy Giltner, President Board of Directors Fairdale Area Community Ministries PO Box 270 Louisville, KY 40228

Dear Mr. Giltner,

On behalf of Louisville Metro government, let me reiterate how much we appreciate your service to the Fairdale community in your role as President of the Board of Directors for Fairdale Area Community Ministries (FACM). The concern, dedication, time and hard work contributed by you and your colleagues are significant strengths of the community. We appreciate all of this and the time that you have spent with us resolving issues of the External Agency funding to the Ministries.

It was also a pleasure to meet with you and other Board Members on March 29 to review your Plan of Action following the Internal Audit completed by Mike Norman and his staff. As we have discussed over the last months, the circumstances surrounding the resignation of the previous Executive Director, questions about compliance with the contract for the External Agency funds and general concern for the solidity of the Fairdale Area Community Ministries led to our request for this audit.

It is reassuring that Mr. Norman's findings indicated that the Emergency Assistance Funds to FACM "have been used as intended". As indicated in his report, there are some other factors to consider and I believe we have assurances that FACM is addressing those.

- ✓ The Internal Revenue Service notified you of their approving payment of unpaid occupational taxes at a monthly rate of \$250.00 while placing a lien on property owned by FACM.
- ✓ Your "Plan of Action" prepared for the March 29 meeting addresses the need to increase fund raising, including some specific plans that we discussed at that meeting.
- ✓ Your "Plan of Action" addresses the need to rejuvenate the community interest in FACM and the plan to reinstate quarterly newsletters and other promotional mechanisms.

- ✓ You agreed to modify the established guidelines to assure appropriate expending of the remaining Emergency Assistance funds by the end of the Fiscal Year. A specific plan will be submitted by May 31, addressing the balance.
- ✓ The FY '07 budget, when approved, will stipulate and will follow guidelines established by Metro Government:
 - 1 No External Agency funding may constitute more than 33% of a funded agency's budget.
 - 2 Regarding Emergency Assistance Funds to the ministries, an amount equal to 66% of the External Agency Emergency Assistance funding will go directly to cover the expenses related to qualified needs of eligible families and individuals in the community.

As we proceed into and through the next Fiscal Year, we would appreciate being kept informed of any significant changes or progress, including any further actions from IRS or other matters that could threaten operations.

Know that we stand ready to help in any way possible as do your colleagues with the other area ministries. Again, let me commend you and your colleagues. We look forward to continuing to work with you in the future and feel confident that these recent challenges, if seen as an opportunity, will result in a strengthened Fairdale Area Community Ministry.

Sincerely,

Joanne Weis

Cc; Mike Norman
Marilyn Edwards